



## HAWAII PSYCHIATRIC MEDICAL ASSOCIATION

Minutes of Monthly Membership Meeting

Tuesday, August 16, 2016

6:30-8:00PM

**\*\*\*DRAFT\*\*\***

**Mission:** Helping Hawaii's Psychiatrists Provide the Highest Quality Care

**Location:** Max's of Manila, Honolulu, HI.

**Attendees on Oahu:** Drs. Iqbal "Ike" Ahmed, Jeffrey Akaka, Julienne Aulwes, Michael Champion, Berdine Chong, Trisa Danz, Chris Flanders, Lori Murayama-Sung, Celia Ona, Brian Schultz, Douglas Smith, Rika Suzuki, Raissa Tanquedo, Bob Toyofuku.

**Attendees via GoToMeeting connection:** None

Call to order: 6:20pm

Dr. Champion chaired the meeting.

<b>Minutes of previous meetings:</b>	<ul style="list-style-type: none"> <li>Minutes for the June and July meetings were reviewed and accepted with changes.</li> </ul>	
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>Hawaii Health Workforce Summit on Sep 10 8:30-5 at Hilton Hawaii Village – free, and earns 8 CME</li> <li>Dr. Akaka will receive the Hawaii Physician of the Year award at the HMA annual fundraiser on Sat Oct 15 at the Hilton Hawaii Village; please consider attending</li> </ul>	<ul style="list-style-type: none"> <li>Call Jessica at HMA for information and tickets: (808) 536-7704</li> </ul>
<b>BUDGET &amp; COMMITTEE</b>	<b>REPORTS</b>	<b>Things to follow up on:</b>
<b>Treasurer: Dr. Aulwes</b>	<ul style="list-style-type: none"> <li>The APA grant for expanding access to care on neighbor islands was approved. The funds are to be used by May 1, 2016.</li> </ul>	
<b>Membership/Assembly: Dr. Ahmed (Assembly)</b>	<ul style="list-style-type: none"> <li>Reminder to all that members must "opt-in" online on the HPMA website to receive HPMA emails via list serve.</li> <li>Dr. Ahmed attended the Area 7 meeting in early August. Among the topics discussed were MACRA &amp; MIPS, integrated care training, access to care issues.</li> <li>Discussion was held related to physician burnout issues.</li> </ul>	<ul style="list-style-type: none"> <li>HPMA &amp; HMA collaboration on burn-out issues</li> </ul>

<b>Communications/Public Affairs Chair: Dr. Danz</b>	<ul style="list-style-type: none"> <li>• NAMI walk Oct 8<sup>th</sup>. Please sign up on web site.</li> <li>• Dr. Danz received interest in a women’s networking group, and is working on arranging the first event.</li> </ul>	<ul style="list-style-type: none"> <li>• Proposal for funding of women’s group activities to be presented</li> </ul>
<b>Resident Rep: Dr. Tanqueco</b>	<ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	
<b>Ethics Chair: Dr. Champion (on behalf of Dr. Prier)</b>	<ul style="list-style-type: none"> <li>• Dr. Prier continues to work on completing the non-disclosure agreement APA for a complaint, and will keep use notified as appropriate.</li> </ul>	
<b>Legislative &amp; Board: Dr. Champion</b>	<ul style="list-style-type: none"> <li>• Legislators are interested in hearing proposals to improve access to care.</li> </ul>	
<b>OLD BUSINESS</b>		
	<ul style="list-style-type: none"> <li>• Expanding access for safe psychiatric care: <ul style="list-style-type: none"> <li>○ Dr. Aulwes &amp; Dr. Ahmed presented updates about the taskforce</li> <li>○ First task is to identify PCPs on neighbor islands willing to participate <ul style="list-style-type: none"> <li>▪ Discussion about working with HMA on this</li> </ul> </li> <li>○ Discussion regarding how to triage/treat patients in the EDs in neighbor islands</li> <li>○ Discussion about leveraging national APA initiatives to implement integrated care in Hawaii</li> <li>○ Senator Schatz is reportedly interested in learning more, and APA is working with his staff</li> </ul> </li> <li>• Women’s networking program – see above Committee Reports</li> </ul>	
<b>NEW BUSINESS</b>		
	<ul style="list-style-type: none"> <li>• Dr. Akaka made a motion to approve the use of integrated care grant funds for a member to attend part of a meeting on the Big Island to network with physicians. The motion was seconded by Dr. Danz. This motion passed without opposition.</li> <li>• Further discussion occurred regarding the amount of funds. Dr. Akaka amended his original motion that Dr. Aulwes would be the member attending, and that she would propose an itinerary to the</li> </ul>	

	executive council, estimated in the \$300 range. The motion was seconded by Dr. Ahmed. The motion passed without opposition.	
<b>Hot Topic</b>	<ul style="list-style-type: none"> <li>• Dr. Flanders, Executive Director of Hawaii Medical Association discussed a number of topics related to HMA <ul style="list-style-type: none"> <li>• If any psychiatrist is interested in serving as an expert witness for RICO investigations, opportunities are available</li> <li>• HMA would like to expand membership from specialty physicians/societies – HMA is offering a membership initiative: if at least 5 members from a specialty society join, the fee will be locked at 50% of normal rates. Please contact HPMA leadership to coordinate a group approaching HMA to do so- Dr. Champion can facilitate.</li> <li>• HMA would like to work more closely with other physician societies, particularly to collaborate on legislative issues</li> <li>• Invitations were extended for the HMA annual fundraiser dinner on Sat Oct 15 at Hilton Hawaiian Village. Dr. Akaka will be presented Physician of the Year award.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Announcement forthcoming for RICO opportunities</li> </ul>
<b>Future meeting:</b>	<ul style="list-style-type: none"> <li>• Next meeting on Sep. 13 at 6pm at Max's of Manila</li> </ul>	

Submitted by: Brian R. Schultz, M.D., Ph.D.  
Secretary, HPMA